

BMUMC Leadership Board Meeting

June 17th, 2020 / 7:00 PM

Board Attendees (by Zoom)

Present: Pastor Leah Williams, Kerry Shirk, Travis Curry, Grace Mahon, Melissa Morgan, Bryan Langdon, Becky Rice, Mark Haussmann (secretary)

Guests - Charlene Reigle (BB), Doug Winner (treasurer)

Agenda (provided by Pastor Leah; proposed time, [actual time] - to determine just how efficient we actually are!)

General Session

7:00 [7:07] Opening Prayer and Conversation

7:10 [7:24] Devotional

7:20 [7:25] Vote to accept/reject May meeting minutes

- Melissa made a **motion** that minutes would be approved, and Kerry seconded

7:25 [7:26] Finance (Grace and Doug)

- PPP loan money is almost all spent
- Doug shared that we are currently in a strong position financially
- Busy Beaver is back up-and-running and will be self-sufficient

7:35 [7:32] Busy Beaver Updates (Melissa & Charlene)

- Playground report : We are moving toward a position to be able to go forward with the playground. We are still looking to raise some funds (\$6000), but have a substantial amount already raised (~\$8500). The funds that still need to be raised could potentially be split among Busy Beaver, Kinderfolk, and the congregation. Two options of how to pay for the playground
 - Option 1: Each group pays a share of the remaining \$6000
 - Option 2: Beaver pays for the work, and the BB and KF would reimburse the church
 - Doug and Grace made the decision that it will come from the church anyway, so this option may make the most sense.
 - Grace made a **motion** that we fund the \$6000 so we can begin on the project, and BB, KF, and the Beaver congregation will raise money to replace these funds. Becky seconded the motion. All were in favor.
- There was some discussion on the BB report submitted by Charlene about a scholarship for staff members who have kids that are in need of daycare costs. Melissa and the rest of the Busy

Beaver committee will discuss this in more detail and if any board members have other ideas they can forward those on to the BB committee.

7:55 [7:50] Missions

- Lauren Peck shared that the CSV Moms Demand Action is looking for a summer service project, and would love to run a donation drive for the items listed below with her 100+ volunteers. The board was in favor of this idea.
- Becky Rice shared Mindy's request for approval to do some painting in the youth wing. We need to remove the plaster before repainting.
 - Bryan will contact Mindy.

Questions & Concerns?

- Mark and Kerry talked about having a LGBT flag up outside for Gay Pride month
- Kerry Shirk is stepping in as the financial secretary.